

Please complete in typescript, or in bold black capitals.
CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

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Company Number	430 52426						
Company Name in full	WESTERN EVERTRUE (UK) LUANTED						
Date of	Day Month Year Day Month Year						
appointment	15 02 20012 Birth 1601119518						
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
form NAME *Style / Title	*Honours etc						
Notes on completion appear on reverse. Forename(s)	KEVIN						
Surname	Sheuer						
Previous Forename(s)	Previous Sumame(s)						
Usual residential address	LHOY WOOD LAWE						
Post town	SHEFFIELD Postcode S6 6AQ						
County / Region	SOUTH YORKSHIRE Country UK.						
†Nationality	BRITISH †Business occupation ACCOUNTANT						
†Other directorships (additional space overleaf)	BROOK MOTORS LIMITED						
Consent signature	I consent to act as ** director / secretary of the above named company						
* Voluntary details.	XXS Jalle Date 15/2/2002						
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.						
Signed	1 XSC SD Crawley Date 15/2/2002						
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)						
Please give the name, address,	DAVID WHITE						
telephone number and, if available, a number and Exchange of	Srant Thornton						
t)	Enterprise House						
	DX number Firm Party Property						
g	When you have completed and signed the form please send it to the Registrar of Companies at:						

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

11/03/02

COMPANIES HOUSE

Form revised July 1998

	Company Number					
† Directors only.	†Other directorships				 	
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NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.